

W. L. Rodman
Corporation
Record
of
Meetings

From
ROBT. W. TABER,
Bookseller & Stationer
198 Union St.,
New Bedford.

Records of the

Name

William Logan Rodman Corporation.

Article
in
Constitution
of State

We whose names are hereto subscribed, do, by this Agreement, associate ourselves with the intention to constitute a corporation according to the provisions of the one hundred and fifteenth chapter of the Public Statutes of the Commonwealth of Massachusetts and the acts in amendment thereof and in addition thereto.

Purpose
of
Corporation

The name by which the Corporation shall be known is the William Logan Rodman Corporation. The purpose for which it is constituted is to promote educational, charitable and benevolent work in the William Logan Rodman Post Number One of the Grand Army of the Republic and to acquire and hold real estate for its use and benefit.

Location

The place within which the Corporation is established or located is the city of New Bedford within said Commonwealth.

In Witness whereof, we have hereunto
set our hands, this twenty third day
of January in the year eighteen hun-
dred and ninety.

Names
of
Original
Corporators

Geo. P. Gifford
Thos. W. Hook
James L. Wilber
John Smith
Roland W. Snow
William Sanders
James F. Tripp

Called
Meeting
by one
of the
Subscribers

At a meeting of the subscribers to
the articles of association of the
William Logan Rodman Corporation
held at the office of William M.
Butler Esq, No. 25 North Water Street
in New Bedford at 8 o'clock P.M.
Thursday January 30th, 1890,
Geo. P. Gifford one of the subscribers
to said articles of agreement
called the meeting to order and
read the following notice:

Notice.

Original Notice of first meeting of the subscribers to
an agreement to associate themselves

with the intention to constitute a Corporation to be known by the name of the William Logan Goodman Corporation. stated January 23rd 1890. For the purpose of organizing said Corporation by the adoption of by-laws and election of officers and the transactions of such other business as may properly come before the meeting, will be held on Thursday the thirtieth day of January at eight o'clock P.M. at the office of William M. Butler, number twenty five North Water Street in New Bedford.

Geo. P. Gifford.

One of the subscribers to said agreement
New Bedford, January 23rd 1890.

Bristol ss.

January 30th 1890.

I certify that I have served the foregoing notices upon each of the subscribers by copy as follows: deposited in the Sworn Post Office, post paid, addressed to each at his place of residence seven days at least before the day fixed for the first meeting.

Geo. P. Gifford

Bristol ss.

January 30th 1890.
 Subscribed and sworn to

Before me,
 William M. Butler
 Justice of the Peace

Four signers of the articles of association were present.

Election
 of Temp-
 orary
 Clerk.

Upon motion duly seconded it was
 Voted:

To proceed to the election by bal-
 lot of a temporary clerk.

Upon ballot being taken John Smith
 received four votes and was declared
 elected temporary clerk, and was duly
 sworn as follows:

Bristol ss.

January 30th 1890.

Temporary
 Clerk
 Sworn

Then personally appeared John
 Smith and made oath that he would
 faithfully and impartially discharge
 the duties devolving upon him as
 temporary clerk of the William
 Logan & Goodman Corporation before
 me

William M. Butler
 Justice of the Peace.

Committee
on bye
laws

Upon motion duly seconded Thomas St.
Hook was appointed a committee to pre-
pare suitable by laws for the government
of this Corporation to present the same
at the next meeting.

Upon motion duly seconded it was
Voted:

That we adjourn to meet at the
Office of William W. Butler Esq 204 N.
Adjourment State Street Monday evening February
21st at eight o'clock for the purpose
of completing our organization.

Adjourned John Smith
Simpson Clerk

Adjourned
meeting
called to
order

At an adjourned meeting of the said
society for the purpose of organization of
the Worcester Lyceum Association held at the
Office of William W. Butler Esq 204 N.
State Street, Worcester, Mass. on 21st Feb.
1870 at 8 o'clock P.M. Monday
evening February 21st 1870 Geo. B. Wy-
ford Secy of the subscribers to said Asso-
ciation of Worcester called to order and
stated the purpose of the meeting ac-
cording to the vote of adjournment at
the meeting of Worcester 30th 1870.

Seven subscribers were present.

Thomas H. Cook a committee to prepare Robert L. and present for consideration. By the committee on the government of the corporation on 3rd day reported the following bill and when more adopted article by article as read for the benefit of the William Hagan & Edmund Lockhart.

By-Laws.

Article 1st

The name of this Corporation shall be the William Hagan & Edmund Lockhart Corporation.

Article 2nd

The Corporation shall consist of the persons named in the agreement of association and of such persons as may be elected at any legal meeting of the Corporation but no person shall be a member of this Corporation unless he is a member of William Hagan & Edmund Lockhart. Thomas H. Cook & Samuel H. Hagan of the Republic.

Right
&
number-
ship

Article 3rd

Officers
and
Method
of
Election

The officers of this Corporation shall consist of a President, Vice President, Clerk, Treasurer, and seven Directors who shall, except the President and Vice President, be elected by ballot at the annual meeting of the Corporation; the President and Vice President shall be elected by the Board of Directors from among their number.

Article 4th

Duty of
President

The President shall when present, preside at all meetings of the Corporation and Board of Directors, and perform such other duties as usually pertain to said office.

Article 5th

Duty of
Vice
President

The Vice President shall perform the duties of President in his absence, or President in case of his inability to act.

Article 6th

Duty of
Clerk
and of
Directors

The Clerk shall keep a record of the meetings of the Corporation and Board of Directors, he shall give notice of all meetings of the Corporation by giving said notice to be inserted in some daily paper published in the District.

In the at least ten days before such meeting
 Corporation shall be held. He shall give no
 and vice to the members of the Board of
 Board of Directors of all meetings of the Board
 Directors and perform such other duties as
 may be certain to said office.

Article 7th.

The Treasurer shall receive and dis-
 burse all money and funds of the
 Corporation, and shall in and out
 and the same under the direction
 of the Board of Directors; he shall
 keep full and accurate books of
 account of all money received,
 and paid out, and said books
 shall at all times be open to the
 inspection of any members of the
 Board of Directors. The Treasurer
 shall give bonds in the sum of Five
 thousand Dollars for the faithful
 discharge of the duties of his office,
 to be approved by the Board of
 Directors.

Article 8th.

The Board of Directors shall have
 the management and direction of
 all affairs of the Corporation, and
 shall, as soon after their election

as may be practicable, elect a President and Vice-President of the Corporation.

Article 9th.

Four members of the Corporation shall constitute a quorum for the transaction of business.

Article 10th.

The Board of Directors shall appoint Executive and Executive Committee and may from time to time alter the number of members who shall have power to do any business arising between meetings of the Board and others requiring immediate action.

Article 11th.

The President may call special meetings of the Corporation or Board of Directors at any time, and shall call a special meeting of the Corporation upon the written request of ten members thereof.

Article 12th.

The annual meeting of the Corporation shall be held on the first Monday in January of each year, and

Reports of the annual report of the Clerk
Book & Treasurer shall be read
in open Court.

Article 13th.

auditing
committee
How
Voted

An auditing committee, of three mem-
bers of the Corporation shall be
elected by ballot at the annual
meeting thereof, but no member
of said committee shall be a
Director. The duty of the audit-
ing committee shall be to examine
thoroughly the books and vouchers
of the Treasurer and make report
of the same to the Corporation.

Article 14th.

By Laws
how
changed

The by laws of the Corporation may
be amended by a two third vote of
the members present at a meet-
ing of the Corporation providing the
substance thereof shall have been
proposed in writing at any previous
meeting.

Before meeting duly assembled it was
 voted:

Meeting
 ordered

To proceed to the election by bal-
 lot of a clerk, treasurer and seven de-
 puties to serve in their respective capaci-
 ties until the next Monday of the
 coming year or until their successors
 are duly qualified in their stead.

clerk
 He told

Upon the election for Clerk, John Smith
 received six votes and was declared
 elected.

The clerk was duly sworn as follows
 I do so

February 3rd 1890.

clerk
 duly
 sworn

Then personally appeared
 John Smith and made oath that
 he would faithfully and im-
 partialy discharge the duties of
 the office of clerk of the
 William James of the same
 town before me.

William M. Butler

clerk
 with

I hereby certify that the above is a
 true and correct copy of the
 minutes of the meeting of the

being of the committee to the acti-
vity of a member of the Williams
Savings & Loan Corporation who
I found as a member of the club.

John Smith

Williams Club

1897

June 2
Savings

John Smith, Jr. Treasurer William
Savings received his votes and was
elected elected.

Directors

Below following for directors
the following persons were re-
elected and were declared
elected:

Thomas H. Clark

George E. Sifford

Charles H. Miller

John Smith

William H. Snow

William S. Sifford

George E. Sifford.

Those persons only reported to
be elected:

Adjourn-
ment

To adjourn to meet at his
place of the adjournment of the
meeting of the Board of Directors to
be held immediately before the

Adjournment of the meeting
 Adjourned

John Smith

Clerk

Directors
 Meeting

Meeting of the Directors of the
 Corporation of the City of New York
 held at the office of William H. Smith Esq.
 25 North Broadway Street New York
 on the 3rd day of January 1890, all the Directors having
 been notified and all things being
 in order.

Temporary
 Chairman

The meeting was called to order by
 William H. Smith Esq. the President and
 after reading the minutes of the previous meeting
 Mr. T. J. Smith was elected the temporary
 Chairman.

Records

The Clerk of the Corporation read
 the records of the meeting.

The motion duly seconded it was
 voted:

President
 of Corporation
 how elected

To proceed to the election of a
 President of the Corporation by
 ballot.

3. Piffard
elected
President

When Ballotting Geo. P. Piffard re-
ceived six votes and was declared
elected President to serve in that
capacity until the next annual
meeting or until another is elec-
ted and qualified in his stead.

Vice
President
how
elected

On motions duly seconded it was
Voted:
To proceed to the election of
Vice President of the
Constitution.

J. L. Miller
Vice
President

When Ballotting James L. Miller
received six votes and was declared
elected Vice President to serve in
that capacity until the next an-
nual meeting or until another
is elected and qualified in his
stead.

Adjourn-
ment

On motions duly seconded it was
Voted:
To adjourn to the call of the Pres-
ident.

Adjournd
John Smith
Clerk.

Meeting
of
Corporation

A special meeting of the William
Lippincott & Co. Corporation held at
the office of William L. Lippincott, 11
Fifth Street, New York, N. Y., on
Wednesday, 7th Feb. 1890 at 9 1/2 o'clock,
according to the rules of said corporation.

Seven members present.

The club kept the records.

The President called the meeting
to order.

On motion duly seconded it was
resolved:

President
and
Vice
President
of
Corporation

That the election of George
L. Lippincott as President and John
L. Lippincott as Vice President of this
Corporation is hereby ratified
and approved by the Corporation.

On motion duly seconded it was
resolved:

To adjourn: ~~Resolved that the~~
~~minutes of this meeting be signed~~
~~and approved by the Corporation.~~

Adjourned

John Smith
Clerk.

I hereby certify that the above is
a true and correct copy of the proceedings of
meetings of the William Logan
Rodman Corporation and the
Directors thereof after my election
as Clerk of

John Smith
Clerk.

Meeting called by public notice in the
New Bedford Mercury, to be held in the
Grand Army Hall Feby 26, 1890.

Meeting called to order by J P Gifford
who presided.

Members of By motion duly seconded, all the
the Past members of William Logan Rodman
elected Past 1. G. A. R. were by ballot elected
members of members of this corporation
the Corpora-
tion

All the officers of the corporation resigned
offices their offices, and on motion duly
Resigned seconded they were accepted.

On motion duly seconded, Geo P Gifford
was appointed Temporary chairman,
and John Smith Temporary Clerk.

On motion duly seconded it was voted
to proceed to the election of officers.
The following were elected by ballot
William Sanders Treasurer

John Smith Clerk.

Officers
elected

George P Gifford, James L Miller,
James F Tripp, Roland W Snow,
Thomas W Cook, William Cesting,
Joseph Donaghy, Directors

Adjourned until Wednesday evening
March 5, 1890.

Wednesday Evening Feb'y 26, 1890,

A meeting of the Directors was called in
by A R Hall, by the Clerk, who called
the meeting to order.

On motion duly seconded, John Smith
was appointed president pro tem.

Five directors present.

Joseph Donaghy was appointed a
Committee to collect sort, and count
ballots, for president and vice president.

President By ballot, Geo P Gifford, was elected president
and vice unanimously.

President By ballot, James L Miller was elected
elected vice president unanimously.

The President and Vice President
were duly sworn as follows
Bristol SS.

Feb'y 26. 1890

Officers
sworn

Then personally appeared, Geo P Gifford
president, and James L Miller vice
president, and made oath that they
would each, perform their duties to
the best of their ability.

Before me John Smith
Justice of the Peace,

By vote adjourned to Wednesday
Evening March 5. 1890

John Smith Clerk

Met Oct 29, 1890, at 9.15 p m. Pursuant
to call in the New Bedford Evening Standard
Meeting called to order by George P Gifford
President.

Report by John Smith and seconded by Jacob
Gifford that a committee of three be ap-
pointed to petition the City Government for a lease
of the soldiers lot for twenty five years, said
committee to report back to the Association the
first of Nov. before making final agreement.
Committee appointed by the chair, Joseph Donaghy,
Robert W. Fisher, Charles W. Phipps.

Adjourned John Smith Secretary

Annual meeting of the Corporation in
 G. A. R. Hall Wednesday evening Jan 27, 1891
 Meeting called to order by President Geo D
 Gifford,
 The following were elected by ballot,
 William Sanders, Treasurer,
 John Smith, Secretary,

Directors

George D Gifford, James L Lipp, Charles J
 Burgess, Joseph Donaghy, James L Wilbur,
 Roland McKnow, William Hastings,

On motion adjourned

John Smith Secretary.

After adjournment the Board was called
 together Geo D Gifford, presiding, and by ballot
 Geo D Gifford was elected president and James
 L Wilbur, vice president.

Adjourned, John Smith Secretary

Meeting called to order by Geo D Gifford President
 Wednesday evening Feb 25, 1891.

The following report was accepted and Committee
 discharged

New Bedford Feb 25, 1891

Comrades

Your Committee appointed to petition the
 City Council in the name of William Logan
 Rodman Corporation, for a lease of the Soldiers
 burial lot, for twenty five years, would most

respectfully report, that they have given the matter due full consideration, and find that said lot was originally placed in care of William Logan Rodman, Post No 1, G. A. R., and no adverse action has since been had, so that the care of the lot still resides in said Post, No 1.

We are therefore of the unanimous opinion that any further action in the premises, at the present time would be inexpedient, and ask to be discharged from further consideration of the subject.

Fraternally Submitted

Geo Donaghy

Robt W. Luter

Geo W. Ripley committee

To William Logan Rodman Corporation"

On motion Adjourned

John Smith Secretary

New Bedford Feb. 25, 1890

Comrades,

Your committee appointed to petition the City Council, in the name of William Logan Rodman Corporation, for a lease of the Soldiers' Soviet Lot, for twenty five years; would most respectfully report, that they have given the matter careful consideration, and find that said lot was originally placed in care of William Logan Rodman, Post No. 1. G. O. R. and no adverse action has since been taken; so that the care of the lot still resides in said Post No. 1.

We are therefore of the opinion that any further action in the premises, at the present time, would be inexpedient, and ask to be discharged from further consideration of the subject.

Fraternally Submitted

Joe Donaghy
Capt. H. Fisher

[Signature]

[Signature]

To
William Logan Rodman Corporation

WM. LOGAN ROBMAN CORPORATION.

A meeting will be held on WEDNESDAY EVENING, Feb. 16, at Post 1 Hall, on Pleasant street, immediately after the post meeting, for the transaction of any business that may be presented.

GEO. P. GIFFORD, President.
JOHN SMITH, Clerk.

Special meeting of Wm. Logan Robman Corporation held at Headquarters of Wm. Logan Robman Post 1 S. A. D. Duff's Building Pleasant St. New Bedford Mass. Feb. 16th 1898

Meeting called to order by the President George P. Gifford

Voted on motion of Chas. F. Burgess, that Chas. F. Burgess, Wm. Sanders and Thomas W. Cook be and they are hereby authorized to execute in behalf of the Corporation a lease of premises in Duff's Block

Voted to ballot for two Directors to fill the places of Roland W. Snow and Wm. Oestring deceased.

On motion of James F. Trapp duly sworn the Adjutant was empowered to cast one Ballot bearing the names of John H. Lawrence and John Muspratt for said Directors and they were so elected.

Voted to Ballot for a Clerk of the said Corporation

On motion of T. W. Cook the Adjutant be empowered to cast one Ballot bearing the name of Wm. W. Alwood for Clerk and the said Wm. W. Alwood was so elected

Noted to afternoon suspect to call
signed

Wm W. Utterd

Clock

Annual meeting of St. Louis Lumber
Corporation held at Headquarters Post
12th & the evening of Wednesday Jan 11th
1877

Meeting called to order by the Clerk.
Commander Thos. W. Cook was chosen
Chairman proceeded to elect officers
for the ensuing year.

Election of
Officers

James T. Smith, John H. Brown,
Joseph D. Smith, James L. Miller,
John H. Brown, John H. Lawrence &
J. F. and were elected Directors

Thomas H. Brown was elected
Clerk and Geo. A. Taylor Treasurer

The meeting was then adjourned subject
to call

Directors
Meeting

Meeting of Board of Directors of St. Louis
Lumber Corporation held at Headquarters
Post 12th immediately after the
corporation meeting

Geo. A Taylor chosen as Chairman

Election of
President
+

On Ballot Thos. W. Cook had six votes
and was declared elected President
of the Corporation for the year ensuing

Vice President

On Ballot Joseph Donaghy had five
votes and was declared elected Vice
President for the year ensuing

Wrote a paper signed to call
Signed

William W. Atwood

Clerk

New Bedford Jan. 10th 1900

Annual Meeting of Wm Logan Rodman
Corporation held at Headquarters of Post
1 G.A.R. the evening of Jan 10th 1900

Meeting called to order by the President
Thos. W. Cook proceeded to the Election of
Officers for the ensuing year

For Directors James F. Tripp, Chas. F. Burgeson
Joseph Donaghy, James L. Wilbur, John Muspratt
John H. Lawrence & Benj. F. Card were unanimously
Elected by ballot

Directors

Clerk

Wm. W. Atwood was Elected Clerk.

WILLIAM LOGAN RODMAN
CORPORATION.
Annual meeting will be held
on WEDNESDAY EVENING,
January 10th, at Post 1 Hall,
Pleasant st., immediately after
Post meeting, for the transac-
tion of any business that may
be presented.
THOS. W. COOK, President.
WM. W. ATWOOD, Clerk.
"Jan 8-20"



The meeting was then adjourned
subject to call

Wm. W. Atwood
Clerk.

Meeting of
Directors

Meeting of Board of Directors at Post-1
Hall Jan. 10th 1900

President

On Ballot - Thos. W. Cook was Elected
President for the year ensuing

Vice President

On Ballot - Joseph Donaghy was Elected
Vice President -

Adjourned Subject to call
Signed

Wm. W. Atwood
Clerk.

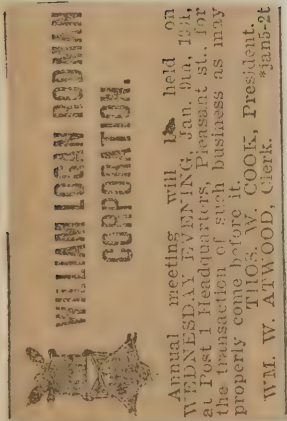
New Bedford Jan. 9th 1901

Annual meeting of Wm Logan Rodman
Corporation held at Post-1 Headquarters

Meeting called to order by the President -
Thos. W. Cook. record of last meeting read
and accepted.

Proceeded to the Election of Directors
for the ensuing year. on ballot the
same board of last year were re-elected.
meeting adjourned subject to call

Wm. W. Atwood Clerk.



Officers At a meeting of the Directors
 Thos W Cook was elected President
 Joseph Donaghy vice President
 Wm W Atwood Clerk

WILLIAM LUGAN RODMAN
 CORPORATION.
 Annual meeting WEDNES-
 DAY EVENING, Jan. 15th, 1902,
 at Post 1 Headquarters, Pleasant
 St., for the transaction of
 such business as shall properly come be-
 fore it.
 THOS. W. COOK,
 President.
 WILLIAM W. ATWOOD, Clerk.
 *Jan 13-2t



Election
of Directors

New Bedford. Jan 15th 1902
 Annual Meeting of Wm Logan Rodman
 Corporation held at Post 1 Headquarters Pleasant St.
 Meeting called to order by the President Thos W Cook.
 Records of last meeting read and approved,
 proceeded to the Election of Directors for the ensuing
 year, on ballot. James F Gripp, Chas F Burgess
 Joseph Donaghy, James L Wilbur Benj F. Card
 Simon P. Luscomb Chas P. Kasmire were
 declared Elected. Adjourned. Subject to Call.
 Wm W. Atwood Clerk.

Officers

The Directors then had a meeting and elected
 for President Thos W Cook.
 Vice President Chas F Burgess.
 Clerk. Wm W Atwood
 Adjourned Subject to call
 Wm W. Atwood, Clerk.

SPECIAL NOTICES.

WILLIAM LOGAN RODMAN
CORPORATION.



Annual meeting WEDNES-
DAY EVENING, Jan. 21st, 1903,
at Post 1 Headquarters, Pleas-
ant St., for the transaction of
such business as shall properly come be-
fore it.
THOS. W. COOK, President,
WILLIAM W. ATWOOD, Clerk.
*Jan 21-11

Election of
Officers

New Bedford Jan 21st 1903
Meeting called to order by the President T.W. Cook
proceeded to the Election of directors. on ballot
the entire board of 1902 were reelected
Adjourned subject to call
William W Atwood Clerk

At a meeting of the Directors held the evening
of the 28th of Jan. 1903. Thos. W. Cook was
elected President for the ensuing year and
Wm W. Atwood was elected Clerk
Wm W. Atwood Clerk.

WM. LOGAN RODMAN CORPORATION.

The annual meeting will be
held WEDNESDAY EVENING,
Jan. 27th at Headquarters Post
1 G. A. R. A. L. Comrades are
requested to be present as
business of importance to every
comrade will come before the
meeting.
THOS. W. COOK, President,
Wm W. ATWOOD, Clerk.
*Jan 26-21



WM. W. ATWOOD, Clerk.

New Bedford Jan. 27th 1904
Headquarters Post 1 G. A. R. Dept of Mass.
Meeting called to order by the President T.W. Cook
proceeded to the Election of Directors
on ballot the following Directors were elected for
the ensuing year. James F. Tripp. Chas. T. Burgess.
Joseph Donaghy. James L. Wilber. Benj. F. Card.
John H. Lawrence. Chas. P. Kasvine
Adjourned subject to call
William W Atwood Clerk.

Election of
Officers

At a meeting of the Directors held the same
evening Thos. W. Cook was elected President
Chas. T. Burgess Vice President
Wm W. Atwood Clerk

William W Atwood
Clerk.

Headquarters Post 1 G. A. R.
New Bedford ~~Jan~~ Feb 1st 1905

Meeting called to order by Pres. T. W. Cook
proceeded to Election of Directors for ensuing
year on ballot the following Directors were
elected James F. Tripp, Joseph Donaghy,
James L. Wilber, John H. Lawrence,
Charles P. Kasmire, Charles C. Simmons,
John. G. Holmes.

Directors

Election
of Officers

At a meeting of the Directors same evening
Thos. W. Cook was elected President
John. H. Lawrence Vice President
Wm. W. Atwood Clerk.
meeting then adjourned subject to call
Wm. W. Atwood
Clerk.

Wm. Logan Rodman Corporation,
The annual meeting will be held
WEDNESDAY EVENING, Jan.
24th, 1905, at Headquarters Post
1, Pleasant st., for the transac-
tion of such business as may
properly come before it.
THOS. W. COOK, President.
WM. W. ATWOOD, Clerk.
*Jan 24-25



1

